Committee: Rules

Date: <u>04-11-18</u> Committee Date: <u>04-26-18</u>

Author: Chrissi Nimmo

Sponsors: F. Hargis, R. Jordan, B. Warner, E. O. Smith, K. Austin, V. Vazquez

RESOLUTION NO. 20-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN CONTRACTS THAT PRESERVE SOVEREIGN IMMUNITY

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, per 73 C.N.C.A. §4 Cherokee Nation retains the inherent right to preclude lawsuits under the doctrine of sovereign immunity and does not consent to lawsuits in any court except by Legislative Act or Resolution of the Council of the Cherokee Nation;

WHEREAS, the following contract provisions shall not be construed by any court to be waivers of sovereign immunity:

- 1. Choice of law;
- 2. Venue:
- 3. Indemnification;
- 4. Limited Dispute Resolution including mediation and non-binding arbitration; and
- 5. Non-monetary injunctive and declaratory relief;

WHEREAS, any contracts waiving sovereign immunity; allowing for monetary damages; or containing jurisdiction or binding-arbitration provisions must be presented to Tribal Council for a limited waiver of sovereign immunity by separate Resolution or pursuant to a Legislative Act.

BE IT RESOLVED BY THE CHEROKEE NATION, that because the contract provisions - choice of law, venue, indemnification, limited dispute resolution, and non-monetary injunctive and declaratory relief - are not explicit or implicit waivers of the Sovereign Immunity of the Cherokee Nation, the Cherokee Nation Tribal Council recognizes the authority of the Principal Chief of the Cherokee Nation to enter contracts on behalf of the Nation containing those express provisions without waiving the Sovereign Immunity of the Cherokee Nation and, for which, Cherokee Nation expressly maintains the defense of Sovereign Immunity.

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Treasurer shall submit a monthly report to the Executive and Finance Committee of the Tribal Council with a list of contracts executed by the Principal Chief that contain the foregoing contract provisions.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14^{th} day of May, 2018, having 17 members present, constituting a quorum, by the vote of 16 yea; 1 nay; 0 abstaining.

Joe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

rankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this \\day of \lambda ay of \

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State

Cherokee Nation

| ADMINISTRATIVE CLEARANCE | |
|--|------------------|
| Dept/Program: | |
| Signature/Initial | Date |
| Executive Director: | |
| Signature/Initial | Date |
| Treasurer: (Required: Grants/Contracts/Budgets) | |
| Signature/Initial | Date |
| Government Relations: | |
| Signature/Initial | Date |
| Administration Approval: | |
| Signatufe/Initial | - 4/1//8 Date |
| LEGISLATIVE CLEARANCE: | |
| Legal & Legislative Coordinator: | |
| Signature/Initial | Date |
| Standing Committee & Date: | |
| Chairperson: Signature(Initial Date | |
| Returned to Presenter: | Date |

Cherokee Nation Act/Resolution Proposal Form

x Resolution Act

A RESOLUTION AUTHORIZING THE EXECUTION

| OF CERTAIN CONTRACTS THAT PRESERVE SOVEREIGN IMMUNITY | |
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| DEPARTMENT CONTACT: Chrissi Ross Nimmo | |
| RESOLUTION PRESENTER: | |
| COUNCIL SPONSOR: Frankie Hargis, Bryan Warner, Mary Baker Shaw, Rex Jordan | |
| NARRATIVE: | |